

F05000004927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 AUG 19 PM 3:31
SEAL
TALLAHASSEE, FLORIDA

W 08/22/05

7p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRUVISION, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JON NIELSON
(Name of Person)

TRUVISION, INC.
(Firm/Company)

859 W. SOUTH JORDAN PKWY., 2ND FLOOR
(Address)

SOUTH JORDAN, UT 84095
(City/State and Zip code)

For further information concerning this matter, please call:

JON NIELSON at (801) 676-1112
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

05 AUG 19 PM 3:31
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2005

JON NIELSON
TRUVISION, INC.
859 W. SOUTH JORDAN PKWY., 2ND FLOOR
SOUTH JORDAN, UT 84095

SUBJECT: TRUVISION, INC.
Ref. Number: W05000038062

We have received your document for TRUVISION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the principal office address and the current mailing address in section 7 of your application.

> this has been corrected.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 405A00051587

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05 AUG 19 PM 3:32
STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TRUVISION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UTAH 3. 870533399
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2752 E. COLONIAL DR., ORLANDO, FL. 32803
(Principal office address)

859 W. SOUTH JORDAN PKWY, 2nd FL, SOUTH JORDAN, UT 84095
(Current mailing address)

8. LASIK SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: _____

Office Address: SEE ATTACHED

_____, Florida _____
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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STATE OF FLORIDA
TALLAHASSEE

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(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

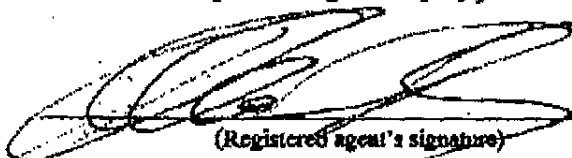
Name: Mark Perry

Office Address: 2752 E Colonial Dr

Orlando, Florida 32803
(City) (Zip code)

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12. Names and business addresses of officers and/or directors:

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STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: CEO LINDSAY ATWOOD

Address: 9486 S. WASATCH VIEW CR.
SOUTH JORDAN, UT 84095

Vice-Chairman: PRESIDENT SCOTT FRAZIER

Address: 913 SUNBURST LANE
ALPINE, UT. 84004

Director: COO JON NIELSON

Address: 11748 S. 4210 W.
SOUTH JORDAN, UT 84095

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

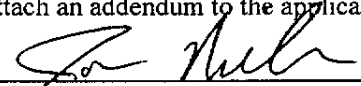
Address: _____

Treasurer: _____

Address: _____

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05 AUG 18 PM 3:32
STATE
SECRETARY
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JON NIELSON
(Typed or printed name and capacity of person signing application)



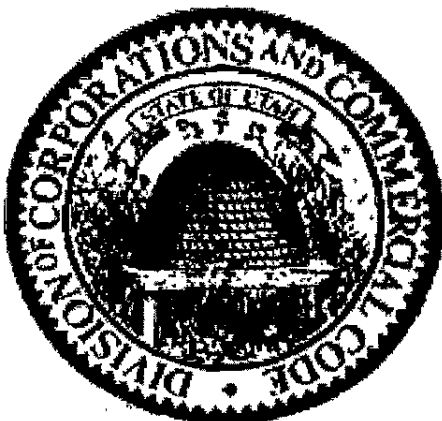
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

07/29/2005
1213945-014207292005-454701

CERTIFICATE OF EXISTENCE

Registration Number: 1213945-0142
Business Name: TRUVISION, INC.
Registered Date: December 22, 1994
Entity Type: Corporation
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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JUL 19 PM 3:32
DIVISION OF CORPORATIONS AND COMMERCIAL CODE
STATE OF UTAH
SALT LAKE CITY, UTAH